

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: Winny

Subject: Reconciliation of Share Capital Audit Certificate for the Quarter ended on 31st March, 2026

Please find enclosed herewith 'Reconciliation of Share Capital Audit' Certificate dated 9th April, 2026 furnished by a Practicing Company Secretary, M/s. Murtuza Mandorwala & Associates for the quarter ended on 31st March, 2026, in accordance with Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and oblige.

Thanking You.

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

PRANAY JAYENDRABHAI SHAH
MANAGING DIRECTOR
DIN: 02611727

Date: 9th April, 2026

Place: Ahmedabad

Encl.: Reconciliation of Share Capital Audit Report for for the quarter ended on 31st March, 2026



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR – 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **WINNY IMMIGRATION & EDUCATION SERVICES LIMITED** as maintained by its Registrar and Transfer Agents M/s. Bigshare Services Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	31 st March, 2026	
2	ISIN	:	INE0S9101013	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	WINNY IMMIGRATION & EDUCATION SERVICES LIMITED	
5	Registered Office Address	:	103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad - 380006, Gujarat, India	
6	Correspondence Address	:	103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad - 380006, Gujarat, India	
7	Telephone & Fax Nos.	:	Phone: Phone: 079 61906156	
8	E-mail Address	:	compliance@winnyimmigration.com	
9	Names of the Stock Exchanges where the company's securities are listed:	:	National stock exchange of India limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	21,70,000/-	100.00
11	Listed Capital (Exchange-wise)	:	21,70,000/-	100.00
	1) National stock exchange of India limited	:		
12	Held in dematerialized form in CDSL	:	3,95,500	18.23
13	Held in dematerialized form in NSDL	:	17,74,500	81.77
B-503, Sivaanta One, Pritamnagar Cross Road,			079 3560 6563	murtaza.mandor@gmail.com



14	Physical	:	0.00	0.00		
15	Total No. of Shares (12+13+14)	:	21,70,000	100.00		
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)		Nil			
17	Details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle Approval pending for stock exchange (specify names)
-	-	-	-	-	-	-
18	Register of Members is updated (Yes/No) if not, updated-up to which date	:	Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable			
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					



Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Ishita Nayankumar Shah ACS 42069 Company Secretary & Compliance Officer 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad - 380006, Gujarat, India Phone: Phone: 079 61906156
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23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	:	Murtuza Mandorwala & Associates Practicing Company Secretary B-503, Sivanta One – The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad – 380006 Tele: (o) 079 35606563 Mail: mma.office@yahoo.com M.No. FCS 10745 C.P. No. 14284
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24	Appointment of common agency for share registry work, if yes (name & address)	:	M/s. Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.. E-mail: Info@bigshareonline.com. aliya@bigshareonline.com
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25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	:	Nil
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**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

**FOR, MURTUZA MANDORWALA & ASSOCIATES
PRACTICING COMPANY SECRETARY**

CS MURTUZA MANDOR

M. NO. : F10745

C. P. NO : 14284

PLACE : Ahmedabad

DATE : 09th April, 2026

P.R NO : 1615/2023

UDIN NO: : F010745H000055284

